

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 093776
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 ICA-11
TRSE-00 EUR-12 DOE-15 ISO-00 SOE-02 /049 R

DRAFTED BY COM/OEA/CD: RJMCGEEHAN/HB
APPROVED BY EB/ITP/EWT: BRUFURNES
COMMERCE/OEA - CBCLEMENTS
-----105413 121953Z /72

R 121905Z APR 78
FM SECSTATE WASHDC
TO AMEMBASSY LONDON

LIMITED OFFICIAL USE STATE 093776

EXCON

E.O. 11652: N/A

TAGS: ESTC, UK

SUBJECT: PRE-LICENSE CHECKS; PURCHASING ENTERPRISES LTD.,
ORION PARADE, KEYMER ROAD, HASSOCKS, SUSSEX, U.K.

REF: OEA/CD CASE 11(78)-3 FPO

1. SUMMARY. PURCHASING ENTERPRISES LTD. PLACED TWO ORDERS
WITH DIPLOMAT ELECTRONICS INT'L. INC. FOR TYPE INTEGRATED
CIRCUITS CURRENTLY BEING SOUGHT BY SOVIETS. CIRCUMSTANCES
SURROUNDING EXPORT LICENSE APPLICATIONS SIMILAR TO 1973
DIVERSION ATTEMPT INVOLVING D.R. HELLING, SIMON DIMONT
AND PURCHASING ENTERPRISES. END SUMMARY.

2. DIPLOMAT ELECTRONICS INT'L. INC., WOODBURY, N.Y.,
APPLIED FOR EXPORT LICENSES (BTR CASE NOS. A299834 AND
A300481) TO SHIP 200 TYPE 6306-1J BIPOLAR PROGRAMMABLE
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 093776

READ ONLY MEMORIES (ROM'S) AND 80 TYPE MM67401J SERIAL
MEMORIES, TOTAL VALUE: 710 AND 1,680 DOLLARS, RESPECTIVELY,
TO SUBJECT FIRM.

3. STATED END-USE: FOR RESALE WITHIN ENGLAND. ABOVE-
MENTIONED APPLICATION COVERING 200 ROM'S HAD AS END-USE:
"FOR RESALE WITHIN WEST GERMANY". APPLICANT NOTIFIED OEA

IN 3/29/78 LETTER THAT "WEST GERMANY" WAS ERROR. SHOULD READ "ENGLAND".

4. APPLICANT CONTACTED RECENTLY. DENIED ORDER SPLITTING. (IF ONE APPLICATION SUBMITTED COVERING ABOVEMENTIONED INTEGRATED CIRCUITS, VALUE WOULD HAVE EXCEEDED 2,200 DOLLAR LIMIT AND U.K. IMPORT CERTIFICATE THEN NECESSARY.) APPLICANT ADMITTED THAT SUBJECT SENT HIM U.K. IMPORT CERTIFICATE NO. US 832, TOTAL VALUE: 250,000 DOLLARS.

5. BACKGROUND. IN EARLY 1973, PURCHASING ENTERPRISES LTD. (PE), AYLMER HOUSE, THE HIGH, HARLOW, ESSEX, U.K., ATTEMPTED TO PURCHASE ELECTRONIC COMPONENTS, TOTAL VALUE: 34,265 DOLLARS, FROM U.S. FIRM. END-USE WAS "RESALE IN WEST GERMANY". APPLICANT HELD UK IMPORT CERTIFICATE FROM PE, TOTAL VALUE: 300,000 DOLLARS, ONLY 1,694 DOLLARS UTILIZED. PE MANAGING DIRECTOR, PAUL DE'ATH, ATTEMPTED TO CANCEL ORDER PRIOR TO PRE-LICENSE CHECK.

6. SUBSEQUENT PRE-LICENSE CHECK (LONDON'S 1789, DATED 2/14/73) DISCLOSED GOODS DESTINED FOR HAMBURG, FRG, PARTY. D.R. HELLING PLACED ORDER WITH PE ON BEHALF EDL PARTY SIMON DIMONT OF LONDON. (EXPORT LICENSE WAS NOT ISSUED.) IN MID-1973 IT WAS LEARNED THAT DIMONT'S LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 03 STATE 093776

CUSTOMER WAS LOCATED IN USSR. END BACKGROUND.

ACTION REQUESTED

7. CONTACT SUBJECT. DETERMINE ULTIMATE END-USER OF ABOVEMENTIONED INTEGRATED CIRCUITS. ASK PROPOSED END-USE. IF POSSIBLE, OBTAIN COPIES OF DOCUMENTS RELATING TO TRANSACTIONS. REQUEST INFORMATION REGARDING PROPOSED FUTURE PURCHASES FROM THE APPLICANT.

8. CONTACT ULTIMATE END-USER. DETERMINE BONA FIDES OF TRANSACTIONS.

9. NO CURRENT WTDR ON FILE FOR SUBJECT. REQUEST EMBASSY UPDATE REPORT. IF END-USER DOES NOT HAVE CURRENT WTDR ON FILE, REQUEST THEY PROVIDE WTDR INFORMATION.

10. PLEASE CABLE PRE-LICENSE CHECKS SOONEST. VANCE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORTS, LICENSES, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 12 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE093776
Document Source: CORE
Document Unique ID: 00
Drafter: RJMCGEEHAN/HB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780157-0792
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780465/aaaacdag.tel
Line Count: 112
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f125d0b1-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2992287
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECKS: PURCHASING ENTERPRISES LTD., ORION PARADE, KEYMER ROAD, HASSOCKS, SUSSEX, U.K.
TAGS: ESTC, UK
To: LONDON
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/f125d0b1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014